

**UNANIMOUS RESOLUTION
OF THE
BOARD OF DIRECTORS OF
GALERIA OWNERS ASSOCIATION, INC.**

The undersigned being all of the Board of Directors of **GALERIA OWNERS ASSOCIATION, INC.**, hereby unanimously consent to and adopt the following resolution by unanimous written consent and direct that this consent be filed in the minute book of the

Association:

RESOLVED: That the association reincorporate under the name of **GALERIA OWNERS ASSOCIATION, INC.**, and that the property manager is authorized to file all the necessary documents to reflect the new name with the Secretary of State;

RESOLVED: That the Enabling Declaration for Establishment of a Condominium Regime for **GALERIA OWNERS ASSOCIATION, INC.** filed of record at Vol. 1894, page 37, of the Official Public Records and the Bylaws filed of record at Vol. _____, Page _____, of the Official Public Records of Webb County, Texas are hereby ratified, affirmed and certified as the Associations enabling governing documents.

RESOLVED: That the association shall continue to transact such business as it is authorized under the laws, Declarations and Bylaws.

EXECUTED: on this the 27th day of September, 2017.

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Doc # 1309398


Doc Type: RESOLUTION

Record Date: 9/28/2017 2:34:20 PM Record By: SM

Fees \$34.00

Margie Ramirez Ibarra, Webb County Clerk





ESTEBAN SARTORIO - Director



LILY HACHAR - Director



RAQUEL SANDOVAL - Director

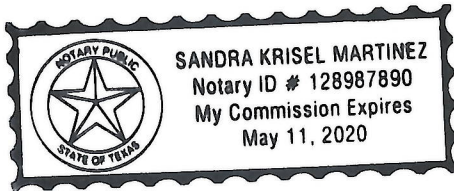
THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared ESTEBAN SARTORIO, on behalf of GALERIA OWNERS ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 27th day of September, 2017

S. K. Martinez
NOTARY PUBLIC, STATE OF TEXAS



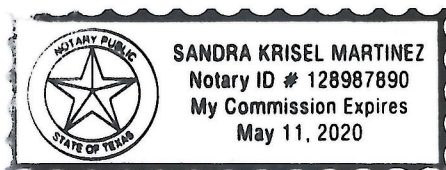
THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared LILY HACHAR, on behalf of GALERIA OWNERS ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 27th day of September, 2017

S. K. Martinez
NOTARY PUBLIC, STATE OF TEXAS



SAINT JOHN'S COLLEGE
ST. JOHN'S, Nfld.
JAN 10 1900
MAY 10 1900

SAINT JOHN'S COLLEGE
ST. JOHN'S, Nfld.
JAN 10 1900
MAY 10 1900

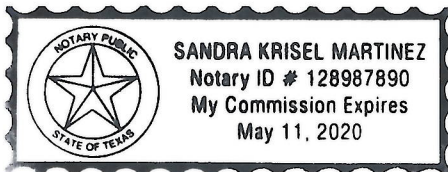
THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared RAQUEL SANDOVAL, on behalf of GALERIA OWNERS ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 27th day of September, 2017


NOTARY PUBLIC, STATE OF TEXAS



STATE OF TEXAS
COUNTY OF WEBB
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS
FILED ON THE DATE AND AT THE TIME STAMPED
HEREON BY ME AND WAS DULY RECORDED IN THE
VOLUME AND PAGE OF THE OFFICIAL PUBLIC
RECORDS OF WEBB COUNTY TEXAS AS STAMPED
HEREON BY ME




COUNTY CLERK
WEBB COUNTY, TEXAS

SANDRA KRISTEL MARTIN

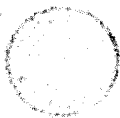
NOTARY PUBLIC

MY COMMISSION EXPIRES

ON 08/15/2011

STATE OF TEXAS
COUNTY OF DALLAS
I, SANDRA KRISTEL MARTIN, a Notary Public for the State of Texas, do hereby certify that the within and foregoing instrument was duly executed and acknowledged before me on this 15th day of August, 2011, by SANDRA KRISTEL MARTIN, who is personally known to me, and who is the person whose name is subscribed to the foregoing instrument.

Sandra Kristel Martin
COUNTY CLERK
DALLAS COUNTY, TEXAS



"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

STATE OF TEXAS &

COUNTY OF WEBB &

CERTIFICATE OF MANAGEMENT

CONDOMINIUM NAME: GALERIA OWNERS ASSOCIATION, INC

**ADDRESS: 1701 PEACEFUL MEADOWS, LAREDO, TEXAS
78041**

RECORDING DATA FOR

**DECLARATIONS: VOL. 1894, PAGES 37, WEBB COUNTY REAL
PROPERTY RECORDS**

**BYLAWS: VOL. ____ . PAGES ____ , WEBB COUNTY REAL
PROPERTY RECORDS**

**PROPERTY MANAGER: SANDRA SALINAS PROPERTY MANAGEMENT,
INC.**

**ADDRESS: 6406 MCPHERSON, STE. 4, LAREDO, TEXAS
78041**

PHONE NUMBER: (956)712-3030

**SANDRA SALINAS PROPERTY MANAGEMENT,
INC.**

BY: Sandra Salinas

SANDRA SALINAS

MANAGING AGENT

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Doc # 1309397

Doc Type: CERTIFICATE

Record Date: 9/28/2017 2:34:20 PM Record By: SM

Fees \$30.00

Margie Ramirez Ibarra, Webb County Clerk

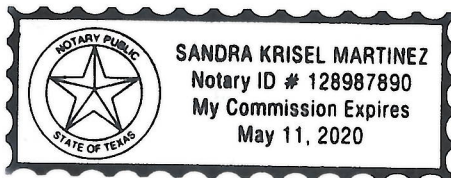


THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **SANDRA SALINAS**, on behalf of **SANDRA SALINAS PROPERTY MANAGEMENT, INC.**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 25th day of September, 2017





NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS

COUNTY OF WEBB

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS
FILED ON THE DATE AND AT THE TIME STAMPED
HEREON BY ME AND WAS DULY RECORDED IN THE
VOLUME AND PAGE OF THE OFFICIAL PUBLIC
RECORDS OF WEBB COUNTY TEXAS AS STAMPED
HEREON BY ME





COUNTY CLERK
WEBB COUNTY, TEXAS

1. УТВЕРЖАЮ Генеральный директор
 2. И.И. Иванов
 3. «15» 08 2015